

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, AUGUST 12, 2014
TOLL GATE HIGH SCHOOL AUDITORIUM
AGENDA**

- 6:00 pm Public Meeting with agenda items as follows:
- A. **Call to Order** **Mrs. Furtado**
- B. Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island 42-46-5 (a (1), (a (2))).
- Discussion Items
1. Personnel Matters
 2. Collective Bargaining
 3. Litigation
- 7:00 p.m. **Return to Open Session**
- Pledge of Allegiance**
- National Anthem**
- C. Recognitions
- D. 1. Recommended Actions
- a. Approval of Minutes of Public Session(s)
 - b. Vote of Minutes of Executive Session(s)
 - c. Approval of Transfers
 - d. Approval of Warrants
2. Announcements
- a. Declinations
 - b. Appointments
 1. Teachers
 2. Administrators
 - Elementary Principal
 - Attendance and Discipline Administrator
 3. Classified
 4. Coaches
 - c. Leave(s) of Absence
 - d. Retirement(s)/Resignation(s)
- E. Unfinished Business
- F. New Business
1. Approval to utilize national technology bidding/purchasing collaborative
 2. Approval of FY2015 Revised Budget Adoption
 3. Approval of consideration of RIDE's offer to transfer the Warwick Area Career and Technical Center property to Warwick Public Schools
 4. Update on voice and video recording of school committee meetings
 5. Approval of contract award for Iboss Web filter equipment
 6. Approval of advertising on Warwick Veterans High School wrestling mat
 7. Approval for Pilgrim High School girls' soccer team sponsors, Verizon and Coastway, to advertise at home games
 8. Update on high school fields and tracks
 9. FY2015 Monthly Fiscal Report
 10. Bids and Change Orders
- G. Adoption of Policies
- H. Information and Proposals
1. From School Committee Members
 2. From Superintendent and Staff
 3. Public Comment
- I. Future Business
1. Special Meeting Dates
 2. Preview of Topics for Future Agendas
- J. Adjournment

If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD 48 hours prior to the meeting.

Bethany A. Furtado, Chair
M. Terri Medeiros, Vice-Chair
Jennifer Ahearn

Eugene Nadeau
Karen Bachus, Clerk
Richard D. D'Agostino, Superintendent

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Posted: August 7, 2014